



Board of Chosen Freeholders

REGULAR MEETING AGENDA

May 6, 2020
6:00 PM
Live Stream, 110 5th Street

Call to Order:

Invocation:

Pledge of Allegiance:

Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

Attendance Roll Call:

Freeholder	Present	Absent
Director Benjamin Laury		
Deputy Director Scott Griscom		
Freeholder Charles Hassler		
Freeholder Gordon Ostrum, Jr.		
Freeholder Lee Ware		

Minutes:

Dispense with the reading of the minutes of the April 15, 2020. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition:

1. Proclamation Recognizing Older American Month
2. Proclamation Recognizing Mental Health Awareness Month
3. Proclamation Recognizing National Teachers Day May 5
4. Proclamation Recognizing National Nurses Week May 6-12
5. Proclamation Recognizing National Hospital Week May 10-16

6. Proclamation Recognizing Emergency Medical Services Week May 17-23
7. Proclamation Recognizing Laboratory Workers

Waiver of the Rules:

- A10 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Covid-19 Related Donation Pursuant to NJSA 40A:5-29
- C3 Resolution Approving the Execution of Change Order #3 Centerton Traffic Signal Improvements Almond Road, County Road #540 and Centerton Road, County Road #553 in Pittsgrove Township for the County of Salem Federal Project No. CMAQ-553(353 NJDOT Job No. 7110317
- C4 Resolution Approving the Execution of Change Order #1 FY 2018 Railroad Rehabilitation Program for the county of Salem NJDOT Rail Freight Assistance Program Grant #7112310

Correspondence:

General:

1. County of Mercer Resolution supporting Senate bill 1147 and Assembly Bill A-1372
2. Letter from Fralinger Engineering regarding an application to the NJDEP permit.
3. Letter from Atlantic City Electric Regarding BPU Docket No. ER20010088

Committee/ Commission Minutes and Reports:

1. Pollution Control Minutes February Meeting
2. Pollution Control Minutes May Meeting

Payment of Bills and Claims

Treasurer's Report:

Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution Authorizing the Donation of a Vehicle to Salem County Sheriffs Office of Emergency Services (Nunc Pro Tunc)

A2 Resolution Authorizing the Donation of a Vehicle to Elsinboro Township

A3 Resolution Determining the Form and Other Details of the Offering of \$51,009,000 General Obligation Bonds Consisting of \$38,095,000 Courthouse General Improvement Bonds, Series 2020A, \$8,000,000 Vocational-Technical School Bonds, Series 2020B (New Jersey School Bond Reserve Act, 1980 N.J. Laws C. 72, as amended) and \$4,914,000 General Improvement Bonds, Series 2020C of the County of Salem, State of New Jersey and Providing for the Sale of Such Bonds.

A4 Finance Resolution Cancellation of Check

A5 Amendment to Resolution 2020-007 to Establish Job Classification titles and Salary Ranges

A6 Resolution to Amend the Salem County Superior Correction Officers Collective Bargaining Agreement

A7 Resolution to Amend the CWA Collective Bargaining Agreement

A8 Resolution Authorizing Revolving Loan Fund Principal Payment Deferral for Hardship Related to the Coronavirus Pandemic

A9 Resolution Requesting Extension of Time for the 2020 Budget

A10 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Covid-19 Related Donation Pursuant to NJSA 40A:5-29

B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

B1 Authorizing the Proposed Acquisition of a Development Easement on Dare Farm Upper Pittsgrove Township

B2 Authorizing the Proposed Acquisition of a Development Easement on Stimpson Farm Upper Pittsgrove Township

B3 Authorizing the Proposed Acquisition of a Development Easement on Mihalecz Farm Upper Pittsgrove Township

B4 Authorizing the Proposed Acquisition of a Development Easement on Bauman Farm Upper Pittsgrove Township

A. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Ostrum

C1 Resolution Approving the Execution of Change Order #1 Resurfacing and Safety Improvements of Hook Road, County Road #551, Phase 1 for the County of Salem Federal Project No. STP-SJ-0551(300) NJDOT Job No. 7105306

C2 Resolution Approving the Execution of Change Order #1 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations Throughout the County of Sale, 2nd Year Option

C3 Resolution Approving the Execution of Change Order #3 Centerton Traffic Signal Improvements Almond Road, County Road #540 and Centerton Road, County Road #553 in Pittsgrove Township for the County of Salem Federal Project No. CMAQ-553(353 NJDOT Job No. 7110317

C4 Resolution Approving the Execution of Change Order #1 FY 2018 Railroad Rehabilitation Program for the county of Salem NJDOT Rail Freight Assistance Program Grant #7112310

D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Authorizing the Freeholder Chair and the Clerk of the Board to Sign the Health Service Grant Application for the Special Child Health Services Case Management Unit

D2 Resolution of Intent to Apply for the 2020-2021 Right To Know Grant

D3 Resolution of Intent to Apply for Funding to New Jersey Transit on Behalf of the Salem County Board of Chosen Freeholders

D4 Resolution Authorizing a Vehicle Lease Between Mid-Atlantic States Career and Education Center and the Salem County Board of Chosen Freeholders to Provide Various Transportation for Delaware, Dialysis, Camden and Philadelphia Appointments

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

Freeholder Old Business:

Freeholder New Business:

Freeholder Public Announcements:

Public Comment (Agenda items or other County Business) Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem-Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and

Adjournment

Next Meeting Date
May 20, 2020
Regular Meeting 6:00 PM
Live Stream, New Jersey 08079

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.